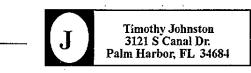
## P96000037134



City/State/Zip

Phone #

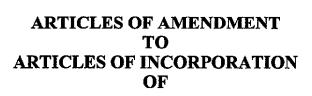
700003076127--1... -12/21/99--01037--004 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00...

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  Contact Statement Trademark Trademark Trademark Trademark Trademark

Examiner's Initials





bhrston at Johnston, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME FRAMES R US INC.
ADDRESS 3121 S. Canal Drive.
Change Palm Harbor FL 34684

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 2-6-99	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
É	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by Corporation " voting group"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
. 📮	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
S	signed this 3th day of December, 19 99.	
Signature	(By the Chairman or Viće Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR		
(By a director if adopted by the directors)		
OR		
	(By an incorporator if adopted by the incorporators)	
	Goil Johnston Typed or printed name	
	President	